

AGENDA

ALC-LOTTERY OVERSIGHT SUBCOMMITTEE

Thursday, August 20, 2015

03:00 PM

Room 151, State Capitol

Little Rock, Arkansas

Sen. Jimmy Hickey, Jr, Co-Chair
Sen. Cecile Bledsoe, Vice-Chair
Sen. Joyce Elliott
Sen. Larry Teague
Sen. Uvalde Lindsey
Sen. Bruce Maloch
Sen. Jim Hendren
Sen. Bart Hester
Sen. Bill Sample, ex-officio
Sen. Terry Rice, ex-officio

Rep. Chris Richey, Co-Chair
Rep. Andy Davis, Vice-Chair
Rep. Scott Baltz
Rep. Ken Bragg
Rep. George B. McGill
Rep. Joe Farrer
Rep. Mary Broadaway
Rep. Lanny Fite
Rep. David L. Branscum, ex-officio
Rep. Mark Lowery, ex-officio

- A. Call to Order – 3:00 P.M.
- B. Remarks by the Co-Chairs
- C. Update on the Office of Arkansas Lottery Activities and Operations **(Exhibits C.1 & C.2)**
 - **Mr. Larry Walther**, Director, Arkansas Department of Finance and Administration (DF&A)
 - **Mr. Bishop Woosley**, Director, Office of the Arkansas Lottery
- D. Update on Proposed Request for Qualifications (RFQ) for Business Plan and Consulting Services **(Exhibit D)**
 - **Mr. Larry Walther**, Director, Arkansas Department of Finance and Administration
 - **Mr. Bishop Woosley**, Director, Office of the Arkansas Lottery
 - **Ms. Camber Thompson**, Administrator, Office of State Procurement and M&R, DF&A
- E. Update on the Arkansas Academic Challenge Scholarship Program **(Exhibits E.1 & E.2)**
 - **Dr. Brett Powell**, Director, Arkansas Department of Higher Education
 - **Mr. Harold Criswell**, Senior Associate Director, Arkansas Department of Higher Education
- F. Other Business
- G. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"